



**THE COMMITTEE ON SMART GROWTH AND LAND USE
OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO**

**Councilmember Lorie Zapf, Chair
Councilmember Todd Gloria, Vice Chair
Councilmember Scott Sherman
Councilmember David Alvarez**

**Actions For The Committee Meeting Of
Wednesday, April 22, 2015, at 8:30 A.M.
City Administration Building
Council Chambers – 12th Floor
202 “C” Street, San Diego, Ca 92101**

**For information, contact Ryan Purdy, Council Committee Consultant
Email: rpurdy@sandiego.gov Phone: (619) 533-3982**

ROLL CALL

Committee members present: Zapf, Gloria and Sherman

Committee members absent: Alvarez

APPROVAL OF COMMITTEE ACTIONS

The Committee Record of Actions of the following meetings were approved by Unanimous Consent unless pulled for discussion:

March 25, 2015

NON-AGENDA PUBLIC COMMENT: None

**COMMITTEE MEMBERS, MAYOR, INDEPENDENT BUDGET ANALYST, CITY
ATTORNEY COMMENT:** None

REQUESTS FOR CONTINUANCE: None

ACTION AGENDA:

- ITEM-1: Report from Real Estate Assets Department regarding A PROPOSED SECOND AMENDMENT TO THE LEASE BETWEEN HINES 525 B STREET LP AND THE CITY OF SAN DIEGO FOR, AMONG OTHER MATTERS, AN EXPANSION OF OFFICE SPACE AT 525 B STREET

Motion by Councilmember Gloria to recommend approval of staff's recommendation. Second by Councilmember Sherman.

Passed by the following vote:

Yea: Zapf, Gloria, Sherman

Nay: None

Recused: None

Not Present: Alvarez

- ITEM-2: Report from Planning Department regarding APPROVAL OF FOUR AS-NEEDED CONSULTANT AGREEMENTS WITH AECOM, DYETT & BHATTIA, PLACEWORKS, AND RRM DESIGN GROUP

Motion by Councilmember Gloria to recommend approval of staff's recommendation. Second by Councilmember Sherman.

Passed by the following vote:

Yea: Zapf, Gloria, Sherman

Nay: None

Recused: None

Not Present: Alvarez

- ITEM-3: Reports from Office of Independent Budget Analyst and Development Services Department regarding POTENTIAL REGULATION OF SHORT-TERM VACATION RENTALS, AND DIRECTION TO STAFF

Chair Zapf continued this item and public testimony to a Special meeting of the Smart Growth and Land Use Committee for Friday, May 29, 2015, at 9:00 a.m. in Council Chambers. Speaker slips will be kept on file from this meeting.

PLEASE NOTE: CONTINUED HEARING TIME CHANGE. Due to the lack of a quorum of the Committee available on the date and time stated in the motion on this item, the Committee Chair has called a special meeting for May 29, 2015, at 1:00 p.m. in the San Diego Civic Concourse, Copper Room (Terrace Level) located at 202 C Street for the continued hearing on this item. ([See SG&LU Special Meeting Notice dated April 30, 2015](#))

A handwritten signature in blue ink, appearing to read "Lori Zapf". The signature is fluid and cursive, with the first name "Lori" and last name "Zapf" clearly distinguishable.

Lorie Zapf
Chair